

Birdseye Stone to Supplement Ice Control Materials: Appropriation

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
COUNTY OF LAKE)

Agenda Item #

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COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MARCH 11, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$30,000.00 of Matching Tax funds for the supply of birdseye stone to supplement the ice control materials needed for the 2007-2008 winter season and designated as Section 08-00000-09-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Anna O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>[Signature]</u> Vice-Chair	✓	_____
<u>Ann B. Marie</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>James Douglas</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>David Paul</u>	✓	_____	<u>[Signature]</u>	✓	_____
_____	_____	_____	<u>Carol Calabrese</u>	✓	_____
_____	_____	_____	<u>Anna O'Kelly</u>	✓	_____

Public Works and Transportation Committee	Financial and Administrative Committee
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**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) All Various beginning at a point near _____

_____ and extending along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____ mi.; and

BE IT FURTHER RESOLVED, that the type of improvement shall be birdseye stone to supplement ice control materials

and shall be designated as Section 08-00000-09-GM; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract _____; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and .00/100 dollars, (\$30,000.00) from the County's allotment of Matching Tax funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

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I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at _____ Lake _____ County, on _____ 20____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20____
(SEAL)

County Clerk.
BLR 4101 (Rev. 3-84)